

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70436

FILED
Jan 15, 2009
Secretary of State

Entity Name: GRUBER-HALL CORPORATION

Current Principal Place of Business:

1860 OLD OKEECHOBEE RD
STE 204
WEST PALM BEACH, FL 334096279 US

New Principal Place of Business:

Current Mailing Address:

1860 OLD OKEECHOBEE ROAD
SUITE #204
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1860 OLD OKEECHOBEE RD
STE 204
WEST PALM BEACH, FL 334096279 US

FEI Number: 65-0047095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, DAVID K
OAK RIDGE BUSINESS PARK
1860 OLD OKEECHOBEE ROAD, SUITE 204
WEST PALM BEACH, FL 334093279 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GRUBER, PATRICIA A.,
Address: 1860 OLD OKEECHOBEE ROAD, SUITE #204
City-St-Zip: WEST PALM BEACH, FL 334096279 US

Title: PD () Delete
Name: GRUBER, DAVID,
Address: 1860 OLD OKEECHOBEE ROAD, SUITE #204
City-St-Zip: WEST PALM BEACH, FL 334096279 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID K. GRUBER

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date